2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000431

Entity Name: ADSHIP.COM, LLC

FILED Aug 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1000 FIFTH STREET SUITE 400 MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1000 FIFTH STREET SUITE 400 MIAMI BEACH, FL 33139

FEI Number: 80-0250431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FIELDSTONE, RONALD 201 ALHAMBRA CIRCLE SUITE 601 CORAL GABLES, FL 33139 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLANCHET, PATRICK
Address: 1000 FIFTH STREET STE 400
City-St-Zip: MIAMI BEACH, FL 33139

Title: PT

 Name:
 BLANCHET, PATRICK

 Address:
 1000 FIFTH STREET STE 400

 City-St-Zip:
 MIAMI BEACH, FL 33139

Title: VPS

Name: TUNKEY, WILLIAM R

Address: 2250 SW 3RD AVENUE, 4TH FLOOR

City-St-Zip: MIAMI, FL 33129

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: PATRICK BLANCHET CEO 08/09/2010